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At the conclusion of the reading of the Report of the Council, Mr. Galloway brought forward, for the approval of the meeting, sundry alterations, chiefly verbal, in certain of the Bye-laws of the Society, which the Council thought expedient to be made, previously to the reprint of the same, which is now necessary. All the alterations, as explained by Mr. Galloway, were unanimously agreed to.

The Meeting then proceeded to the Election of the Council for the ensuing Year, when the following Fellows were elected, viz.

President: Francis Baily, Esq. F.R.S. — *Vice-Presidents:* George Biddell Airy, Esq. M.A. F.R.S. *Astronomer Royal;* Augustus De Morgan, Esq.; Rev. Richard Sheepshanks, M.A. F.R.S.; The Right Hon. Lord Wrottesley, M.A. F.R.S. — *Treasurer:* George Bishop, Esq. — *Secretaries:* Thomas Galloway, Esq. M.A. F.R.S.; Rev. Robert Main, M.A. — *Foreign Secretary:* Captain W. H. Smyth, R.N. K.S.F. D.C.L. F.R.S. — *Council:*

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Thaddeus Foley, Esq. Mathematical Master, Royal Naval School, Camberwell, was balloted for, and duly elected a Fellow of the Society.

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